

# **D R A F T**

## **STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2020-**

**AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE  
TO APPLY FOR, ACCEPT, AND/OR AMEND FEDERAL CLEAN WATER  
ACT SECTION 106 WATER POLLUTION CONTROL PROGRAM  
GRANTS AND AUTHORIZING EXECUTION AND AMENDMENT OF  
CONTRACTS USING THESE FUNDS**

### **WHEREAS:**

1. The United States Environmental Protection Agency, Region 9, has indicated that for federal fiscal years (FYs) 2020-2025 the federal Clean Water Act (CWA) section 106 Water Pollution Control Program grant for California will not exceed \$85,000,000.
2. The CWA section 106 Water Pollution Control Program grant assists the State Water Resources Control Board in funding the National Pollutant Discharge Elimination System Program for regulation of surface water discharges, including storm water discharges, Total Maximum Daily Load development, and surface water ambient monitoring activities.

### **THEREFORE BE IT RESOLVED THAT:**

#### **The State Water Resources Control Board:**

1. Authorizes the Executive Director or designee to apply for, accept, and amend, as necessary, federal CWA section 106 Water Pollution Control Program grants for FYs 2020-2025, in the approximate amount of \$85,000,000.
2. Authorizes the Executive Director or designee to negotiate, approve, and amend water quality management planning work plans.

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3. Authorizes the Executive Director or designee to negotiate agreements or contracts to support the state's water quality planning activities and to perform all acts, and to do all things necessary and convenient to implement such agreements or contracts.

### **CERTIFICATION**

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on July 21, 2020.

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Jeanine Townsend  
Clerk to the Board